



PAILEX SECRETARIES LIMITED

907455179

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|--------------------------|
| Title | | Honours | |
| Name | PAILEX SECRETARIES LIMITED | Number | 907455179 |
| Postcode | WC1R 4JS | Address | 20 Bedford Row London |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| FOCUS (BJP) LIMITED | 06543614 | Company is dissolved | 25/03/2008 | | Company Secretary |
| RODING 123 LIMITED | 06486278 | Company is dissolved | 28/01/2008 | 28/01/2008 | Company Secretary |
| RODING 124 LIMITED | 06486283 | Company is dissolved | 28/01/2008 | 28/01/2008 | Company Secretary |
| HALESWORTH SPV LIMITED | 06479506 | Company is dissolved | 22/01/2008 | 22/01/2008 | Company Secretary |
| MENTOR AFRICA LIMITED | 06452390 | Company is dissolved | 13/12/2007 | 21/04/2008 | Company Secretary |
| MP PROPERTY MANAGEMENT DORCHESTER LIMITED | 06448607 | Company is dissolved | 07/12/2007 | 07/12/2007 | Company Secretary |
| PARKRIDGE (BARGATE) LIMITED | 06448500 | Company is dissolved | 07/12/2007 | 07/12/2007 | Company Secretary |
| BARN ELMS HEALTH CLUBS LIMITED | 06431349 | Company is dissolved | 19/11/2007 | 19/11/2007 | Company Secretary |
| RAM EUROPE LIMITED | 06427150 | Company is dissolved | 14/11/2007 | 14/11/2007 | Company Secretary |
| SPEN HILL REGENERATION LIMITED | 06418300 | Active - Accounts Filed | 05/11/2007 | 05/11/2007 | Company Secretary |
| WEAVE SYSTEMS LIMITED | 06415721 | Non-Trading | 01/11/2007 | 01/11/2007 | Company Secretary |
| UNION BENEFIT SERVICES LIMITED | 06408994 | Active - Accounts Filed | 25/10/2007 | 25/10/2007 | Company Secretary |
| CURO BUSINESS LIVING GP (NO.2) LIMITED | 06405180 | Company is dissolved | 22/10/2007 | 22/10/2007 | Company Secretary |

N/A* - no information available

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|---|----------|-------------------------|------------|------------|-------------------|
| TOB RESTAURANTS LIMITED | 06395584 | Active - Accounts Filed | 10/10/2007 | 10/10/2007 | Company Secretary |
| WOOD WHARF (NO. 1B NOMINEE) LIMITED | 06394526 | Company is dissolved | 09/10/2007 | 09/10/2007 | Company Secretary |
| MELTON RENEWABLE ENERGY NEWCO LIMITED | 06394318 | Active - Accounts Filed | 09/10/2007 | 09/10/2007 | Company Secretary |
| Z1 ADVISERS LIMITED | 06382300 | Company is dissolved | 26/09/2007 | | Company Secretary |
| WOOD WHARF (NO.1A GENERAL PARTNER) LIMITED | 06378694 | Active - Accounts Filed | 21/09/2007 | 21/09/2007 | Company Secretary |
| WOOD WHARF (NO.1B GENERAL PARTNER) LIMITED | 06378700 | Active - Accounts Filed | 21/09/2007 | 21/09/2007 | Company Secretary |
| BRAVO INNS II LIMITED | 06364308 | Active - Accounts Filed | 07/09/2007 | 07/09/2007 | Company Secretary |
| NEW LIGHT HOTELS LIMITED | 06348161 | Active - Accounts Filed | 20/08/2007 | 20/08/2007 | Company Secretary |
| PARKRIDGE C.E.R. II (GENERAL PARTNER) LIMITED | 06347078 | Company is dissolved | 20/08/2007 | 20/08/2007 | Company Secretary |
| ROONEY AIR LIMITED | 06324435 | Active - Accounts Filed | 25/07/2007 | 25/07/2007 | Company Secretary |
| TARPON ENTERPRISE LTD | 06324371 | Company is dissolved | 25/07/2007 | 25/07/2007 | Company Secretary |
| IPIF TRADE GENERAL PARTNER LIMITED | 06310104 | Active - Accounts Filed | 11/07/2007 | 11/07/2007 | Company Secretary |
| IPIF TRADE NOMINEE LIMITED | 06310105 | Non-Trading | 11/07/2007 | 11/07/2007 | Company Secretary |
| BONDCARE (ELTON HALL) LIMITED | 06299358 | Company is dissolved | 02/07/2007 | 02/07/2007 | Company Secretary |
| BONDCARE 3 LIMITED | 06299474 | Company is dissolved | 02/07/2007 | 02/07/2007 | Company Secretary |
| BONDCARE (CHAPEL GARTH) LIMITED | 06299273 | Company is dissolved | 02/07/2007 | 02/07/2007 | Company Secretary |
| BONDCARE (CLEVELAND VIEW) LIMITED | 06299357 | Company is dissolved | 02/07/2007 | 02/07/2007 | Company Secretary |
| BONDCARE (SAXONDALE) LIMITED | 06299274 | Company is dissolved | 02/07/2007 | 02/07/2007 | Company Secretary |
| MIRVAC DEVELOPMENTS UK LIMITED | 06296406 | Company is dissolved | 28/06/2007 | | Company Secretary |
| GREENWICH REACH DEVELOPMENTS LIMITED | 06296424 | Company is dissolved | 28/06/2007 | | Company Secretary |
| CREATION SERVICE CENTRE LIMITED | 06287326 | Company is dissolved | 20/06/2007 | | Company Secretary |



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| SAVILLS IM UK PROPERTY VENTURES NO. 1 GP LIMITED | 06283818 | Non-Trading | 18/06/2007 | 18/06/2007 | Company Secretary |
| BLUE RIBBON MEDIA (UK) LIMITED | 06276801 | Company is dissolved | 12/06/2007 | 12/06/2007 | Company Secretary |
| WELLAND INNS VCT (HOTELS) LIMITED | 06272452 | Company is dissolved | 07/06/2007 | 07/06/2007 | Company Secretary |
| GORKY LIMITED | 06269647 | In Liquidation | 05/06/2007 | 05/06/2007 | Company Secretary |
| GOLDENHILL PROPERTIES LIMITED | 06265842 | Company is dissolved | 01/06/2007 | 10/08/2007 | Company Secretary |
| ARC (NOMINEE1) LIMITED | 06261762 | Company is dissolved | 29/05/2007 | 29/05/2007 | Company Secretary |
| ARC (NOMINEE2) LIMITED | 06261781 | Company is dissolved | 29/05/2007 | 29/05/2007 | Company Secretary |
| GREG DEVELOPMENTS LIMITED | 06257626 | Company is dissolved | 23/05/2007 | 23/05/2007 | Company Secretary |
| CREATION SERVICES LIMITED | 06252558 | Company is dissolved | 18/05/2007 | 18/05/2007 | Company Secretary |
| COMPLIANCE CONSULTANTS LIMITED | 06246874 | Company is dissolved | 14/05/2007 | 14/05/2007 | Company Secretary |
| LADY GREY (WOLVERTON) LIMITED | 06237492 | Company is dissolved | 04/05/2007 | | Company Secretary |
| NORTH MIDDLESEX HOSPITAL PROJECT LIMITED | 06236059 | Active - Accounts Filed | 03/05/2007 | 03/05/2007 | Company Secretary |
| BYNORTH LIMITED | 06236008 | Active - Accounts Filed | 03/05/2007 | 03/05/2007 | Company Secretary |
| BYNORTH (HOLDINGS) LIMITED | 06236671 | Active - Accounts Filed | 03/05/2007 | 03/05/2007 | Company Secretary |
| BRAVO INNS LIMITED | 06232939 | Active - Accounts Filed | 01/05/2007 | 01/05/2007 | Company Secretary |
| APW TECHNOLOGY LIMITED | 06222862 | Company is dissolved | 23/04/2007 | 23/04/2007 | Company Secretary |
| JOLT ONLINE LIMITED | 06219371 | Company is dissolved | 19/04/2007 | 19/04/2007 | Company Secretary |
| AUTOMOTIVE NEWCO LIMITED | 06220264 | Company is dissolved | 19/04/2007 | 19/04/2007 | Company Secretary |
| MUMBOJUMBO GAMES LIMITED | 06219291 | Active - Accounts Filed | 19/04/2007 | 19/04/2007 | Company Secretary |
| LLH TWO LIMITED | 06216087 | Company is dissolved | 17/04/2007 | 17/04/2007 | Company Secretary |
| LLH ONE LIMITED | 06216096 | Company is dissolved | 17/04/2007 | 17/04/2007 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| MIRVAC UK SERVICES LIMITED | 06214143 | Company is dissolved | 16/04/2007 | 16/04/2007 | Company Secretary |
| SERVICED LAND NO. 2 JV GP LIMITED | 06209535 | Company is dissolved | 11/04/2007 | 11/04/2007 | Company Secretary |
| CALMIA UK LTD | 06207350 | In Liquidation | 10/04/2007 | 10/04/2007 | Company Secretary |
| FIREFLY ENERGY LIMITED | 06201978 | Company is dissolved | 03/04/2007 | 03/04/2007 | Company Secretary |
| SERVICED LAND NOMINEE COMPANY LIMITED | 06201532 | Company is dissolved | 03/04/2007 | 03/04/2007 | Company Secretary |
| CLOSE PROPERTY GENERAL PARTNERS LIMITED | 06201876 | Active - Accounts Filed | 03/04/2007 | 03/04/2007 | Company Secretary |
| CLOSE SPARE 2 (GP) LIMITED | 06187921 | Company is dissolved | 27/03/2007 | 27/03/2007 | Company Secretary |
| CLOSE SPARE 3 (NOMINEE) LIMITED | 06187734 | Company is dissolved | 27/03/2007 | 27/03/2007 | Company Secretary |
| QUINTAIN (STADIUM RETAIL PARK) LIMITED | 06187438 | Company is dissolved | 27/03/2007 | 27/03/2007 | Company Secretary |
| LANDTRUST DEVELOPMENTS LIMITED | 06187913 | Non-Trading | 27/03/2007 | 27/03/2007 | Company Secretary |
| CLOSE SPARE 1 (NOMINEE) LIMITED | 06187915 | Company is dissolved | 27/03/2007 | 27/03/2007 | Company Secretary |
| CLOSE SPARE 3 (GP) LIMITED | 06187928 | Company is dissolved | 27/03/2007 | 27/03/2007 | Company Secretary |
| CLOSE SPARE 2 (NOMINEE) LIMITED | 06187924 | Company is dissolved | 27/03/2007 | 27/03/2007 | Company Secretary |
| SPEN HILL RESIDENTIAL NO 2 LIMITED | 06184538 | Non-Trading | 26/03/2007 | 26/03/2007 | Company Secretary |
| PENSIONS SECURITY GP LIMITED | 06182105 | Company is dissolved | 23/03/2007 | 23/03/2007 | Company Secretary |